
Water Committee
Action Agenda
November 13, 2019
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Steve Rapson, County Administrator
Vanessa Tigert, Water System Director
Charles Oddo, Commissioner
Bill Holland
Jimmy Preau
Absent: Frank Destadio, Vice Chairman
Committee Non-Voting Members: Dennis Davenport, County Attorney
Jason Bodwell, Jacobs
Guests: Ryan Taylor - Big Red
Other Staff: Chief Harold Myers, Anita Godbee,
Casey Williamson, Natasha Duggan
Russell Ray, John Caldwell
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE OCTOBER 9, 2019 MEETING.
Bill Holland made the motion to approve the minutes from the meeting on October 9, 2019. Jimmy Preau seconded. The motion passed unanimously.
2. UPDATE ON ROWING CLUB AT LAKE MCINTOSH.
No Action Taken.
3. STARR'S MILL FILM UPDATE.
Steve Rapson made a motion to close Starr's Mill Park on December 6 and December 7 for filming. Vanessa Tigert seconded. The motion passed unanimously.
4. DROUGHT UPDATE.
No Action Taken.
5. WATER PLANT UPDATE.
No Action Taken.
6. TANK MAINTENANCE UPDATE.
No Action Taken.
7. APPROVAL OF 2020 WATER COMMITTEE MEETING SCHEDULE.
Steve Rapson made a motion to recommend approval to the Board of Commissioners of the 2020 Water Committee meeting schedule as presented with one change; November 13 meeting date changed to November 12. Vanessa Tigert seconded. The motion pass unanimously.

8. PUBLIC COMMENT.
 No Public Comment.

9. ADJOURNMENT.
 Bill Holland made a motion to adjourn the Water Committee November 13, 2019 meeting. Jimmy Preau seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:40 a.m.

Lisa Speegle
Water Committee Clerk